



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaispat.in

Corporate Office :
908-910, Pearls Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
E-mail : ail@ashianaispat.in
ashianagroup@yahoo.co.in

To,

Dt. November 09, 2024

The Market Operations Department
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : Ashiana Ispat Limited
Security Code No. : 513401

Dear Sir/Madam,

Sub: To hold Board Meeting for the reconstitution the Board of Directors and Committees thereof.

We wish to inform you that in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and others applicable regulation of LODR and Companies Act 2013 a meeting of the Board of Directors of the Company will be held on Saturday, 16th day of November, 2024 at 11.30 a.m. at 908-910, Pearls Best Height-II, Netaji Subhash Place, Pitampura, New Delhi-1100345 and also through audio-visual means, to consider & approve, inter-alia, to reconstitute of the Board of Directors and committees thereof by appointing following Directors on the Board :

1. Mr. Sanjay Jain
2. Ms. Srishty Porus and/or any others person as Board finds fit and in the best interest of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Ashiana Ispat Limited


(Puneet Jain)

Managing Director
DIN: 00814312



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
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